

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 1, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Bauer, Moore, Havermale, Farha, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12.

Absent: Ald. Duesterhaus, Sassen. 2.

Ald. Reis moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 22, 2010 were approved as printed on a motion of Ald. Reis. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Michael L. Beswick requesting consideration for a one lot subdivision located at 2121 S. 8th to be known as Beswick Addition presently zoned NR1 and R1A.

Ald. Brink moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Mark Aleman requesting consideration for a special use permit for a planned development at 812 Hampshire presently zoned D2.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Quinsippi Properties, Inc, requesting consideration for a special use permit for a planned development at 1000 Broadway presently zoned D4.

Ald. Reis moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By First Bankers Trust Co. requesting consideration to vacate the east 221.06' of the 20' wide public alley that runs east and west and the 194.49', 15' wide public alley that runs north and south; both located in the block bounded by Broadway, Spring St., North 12th and North 13th presently zoned D2 and C2.

Ald. Reis moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Altrusa International of Quincy requesting permission to conduct a raffle and have the bond requirement waived from now through 3/20/10. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by Paw Pals, Inc. requesting permission to hang a banner across 5th and Maine from April 2nd to April 19th promoting the 2010 Mardi Pals in the District to be held on Saturday, April 17th.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the City Forester and the Recycling Division for the month of January, 2010 were ordered received and filed on a motion of Ald. Reis. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Fred Bloss to the Local Ethics Commission.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

RECOMMENDATION OF CITY ENGINEER

By City Engineer Jeff Steinkamp and the Central Services Committee making the recommendation to amend Article VII (Snow Removal) of Chapter 14 (Streets and Sidewalks) Of the Municipal Code of the City of Quincy designating Harrison Street from 36th to 48th as a Snow Emergency Route.

Ald. Rein moved the recommendation be received and concurred in and an ordinance drafted. Motion carried.

PROCLAMATION

By John A. Spring proclaiming March as “American Red Cross Month”.

Ald. Farha moved the proclamation be received and filed. Motion carried.

RESOLUTION

Ald. Reis moved the resolution contracting with Michael Alexander & Associates, LLC with monies from hydropower project bond proceeds be tabled for one week, seconded by Ald. Holtschlag. Motion carried.

RESOLUTION

Ald. Reis moved the resolution accepting a Letter of Engagement with Stoel Rives, LLC with monies from hydropower project bond proceeds be tabled for one week, seconded by Ald. Holtschlag. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Tower Of Pizza)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 1, 2010

	Transfers	Expenditures	Payroll 3/5/10
City Hall		985.71	40,928.75
Planning & Dev	2,000.00		
Transit LOAN	39,000.00		
Central Services	36,500.00		
Airport	4,500.00		
Building Maintenance		201.81	
Legal Department		88.72	7,890.95
Fire and Police Comm.		234.00	563.59
MIS Department		6,206.97	11,984.54
Police Department.....		5,075.94	212,823.90
Fire Department		700.41	142,096.71
Engineering		997.38	19,272.08
Eng-Landfill		20.63	
Eng-Street Lights & Signs		194.57	
Tax Distribution		31,941.35	
GENERAL FUND SUBTOTAL	82,000.00	46,647.49	435,560.52
Planning and Devel.....		968.31	21,300.81
911 System		1,925.22	33,909.05
Traffic Signal Fund		9.00	
Transit Fund		2,160.76	30,457.64
Capital Projects Fund		38,495.03	
Water Fund			
Utilities Dept		25,926.84	25,192.45
Central Services		1,558.16	18,793.25
Sewer Fund			
Central Services		341.96	12,813.56
Utilities Dept			7,358.97
Quincy Regional Airport Fund		2,790.67	8,839.83
Municipal Dock			1,023.46
Central Garage		19,376.73	10,496.80
Central Services Fund		62,565.45	32,008.26
Vehicle Replacement Fund		731,405.50	
Self Insurance		2,706.68	6,988.05
Unemployment Comp Fund		3,901.82	
Neighborhood Housing RLF.....		79,000.00	
BANK 01 TOTALS	82,000.00	1,019,779.62	644,742.65

IHDA Grant Fund		10,506.00	
2009 G/O Hydro Proj Fund		285.00	
2009 G/O OLC Proj Fund.....		6,980.48	
ALL FUND TOTALS	82,000.00	1,037,551.10	644,742.65

Michael Farha
Raymond Vahlkamp
Ben Bumbry

Finance Committee

Ald. Vahlkamp, seconded by Ald. Reis, the reports be received and vouchers be issued for the various amounts and on the roll call each of 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Bauer moved to allow a dumpster on city right-of-way starting today for two weeks at 1306 Locust. Motion carried.

Ald. Lepper moved to have placed on the next week's agenda an Ordinance allowing for public forum. Motion carried.

Ald. Brink referred to the Personnel Committee and the Finance Committee to consider hiring an Actuarial Firm to develop a forecast for our future pension costs. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 636 S. 11th for one week. Motion carried.

The City Council adjourned on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk